City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, March 9, 2009 **6:00 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Emergency Preparedness Commission Special Meeting

Monday, March 9, 2009 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Fred Lothrop, Chairperson, Emergency Preparedness Commission; Commissioners John Stuart, Elizabeth Heckle

   Steven Falk, City Manager; Mala Subramanian, City Attorney; Cathy Surges-Moscato, Community Services Officer; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. PRESENTATIONS
   A. Emergency Preparedness Commission
      Report on Goals and Accomplishments 2009
      Action: Receive and file.

6. ADJOURNMENT 7:00 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, March 9, 2009 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Lindy Coburn, Associate Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Ruth Rosenberg, Vice Chair, Contra Costa County Leadership Council, American Red Cross Bay Area Chapter
      Proclamation Recognizing March as American Red Cross Month
      Action: Approved proclamation and presented to Ruth Rosenberg, Vice Chair, Contra Costa County Leadership Council, American Red Cross.

   B. Erling Horn, Central Contra Costa Transit Authority Board of Directors Member
      Update on County Connection Revised and New Routes and Fares
      Action: Received and filed.

8. OLD BUSINESS
9. STAFF REPORTS
10. PUBLIC HEARINGS
    A. Lindy Coburn, Associate Planner
       Inclusionary Housing Ordinance follow-up on two key components, affordable restrictions and in-lieu fees
       Action: Provided direction on the Housing Ordinance affordable restrictions and directed staff to return with more information on the in-lieu fees.

    B. Niroop Srivatsa, Planning & Building Services Manager
       GP01-09: Amendments to the Housing Chapter of the Lafayette General Plan (Housing Element) to accommodate the regional housing needs allocation established by the State Department of Housing and Community Development
       Action: Authorized staff to send the amended administrative draft to the State Department of Housing and Community Development for the mandated 60-day review. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

11. CONSENT CALENDAR

A. City Council Minutes
February 23, 2009
Action: ***Approved. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Abstain: Andersson)***

B. Resolution 2009-010 Designating a 4-Hour Parking Time Zone on Nordstrom Lane West of Glen Road
Action: ***Adopted Resolution 2009-010. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. MS 504-06, 3975 S. Peardale Drive – Partial Release of Security Deposit
Action: ***Accepted work done to date as complete and authorized the recordation of a notice of partial completion and the release of corresponding securities. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Adoption of CEQA Categorical Exemption finding for Mt. Diablo Boulevard Multi-Purpose Pathway Project
Action: ***Adopted a CEQA Categorical Exemption finding under Section 15301(c) for the Mt. Diablo Boulevard Multi-Purpose Pathway Project and authorized staff to record a Notice of Completion. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

E. CEQA Finding and Resolution 2009-15 Request to the Metropolitan Transportation Commission for the Allocation of FY 2009-2010 TDA Article 3 Funds for Stanley Boulevard Sidewalk at Warner Curve
Action: ***Adopted Resolution 2009-15. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

F. Rejecting all bids for the Lafayette Community Park Children's Play Area - Project #012-917100
Action: ***Rejected all bids that were submitted on February 18, 2009 for the Lafayette Community Park Children's Play Area Project #012-917100 and directed staff to re-advertise the project. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

G. E-mail dated February 24, 2009 from Geri Murphy resigning from the Creeks Committee.
Action: ***Accepted with regret. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

H. Appointing new member to the Environmental Task Force
Action: ***Appointed Matt Branagh to the Environmental Task Force. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

I. Planning Division Work Plan: Schedules for Completing the Long Range Tasks
Action: ***Approved revised work plan and schedules. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

J. Drought Status, Suspension of Water Well Study/Construction for Community Park
Action: ***Suspend further consideration of water well construction at Community Park at this***

time. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

K. Increase the 2008-09 Senior Services Commission Budget by $29,750 and Enter a Professional Services Agreement with BW Research Partnership, Inc. to Conduct a Senior Needs Assessment
Action: ***Increased the 2008-09 Senior Services Commission budget by $29, 750 and enter into a professional services agreement with BW Research Partnership, Inc. to conduct a Senior Needs Assessment. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

L. Downtown Bike Racks
Action: ***1. Authorized staff to sign 511ContraCosta.org's use agreement to purchase and install bike racks at the subject locations on public property. 2. Directed staff to work with the identified private property owners to seek their approval to purchase and install racks utilizing 511ContraCosta.org grant funds. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

Convene Redevelopment Agency

M. Downtown Strategy Update
Action: ***Received and filed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

N. Intention to Negotiate for Purchase of APN 241-010-031 and APN 233-031-026-5
Action: ***Council declared, as a minute order, its intention to negotiate for the purchase of these properties and adjourn to a closed session to give direction to the city manager regarding terms and conditions. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. Brandt Andersson, Vice Mayor
    Discussion on the tradition of Mayoral Rotation
    Action: ***No action taken.***

13. WRITTEN COMMUNICATIONS

Convene Redevelopment Agency

14. RECONVENE CLOSED SESSION
    A. Conference with Real Property Negotiators (Government code section 54956.8)
    Property: APN 241-010-031 (Risa Road) and APN 233-031-026-5 (Brown Avenue)
    Agency Negotiator: Steven Falk, City Manager/Executive Director
    Negotiating Parties: Davidson APN 241-010-031 (Risa Road); Pingree APN 233-031-026-5 (Brown Ave.)
    Under Negotiation: Price and Terms of Payment

Action: ***Direction given to staff.***

Adjourn Redevelopment Agency

15. ADJOURNMENT 10:10 pm to the next regularly scheduled meeting on Monday, March 23, 2009.

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